Meeting Minutes Groton Historical Commission January 8, 2020 Groton Town Hall

Michael Danti George Wheatley Paul Keen Bob DeGroot

Called to order at 7:10PM.

- 1. Bob provides a CPA update; \$20 million budget surplus is forecast to transfer to State CPA fund.
- 2. Library roof project is wrapping up nicely. Very successful effort.
- 3. Michael Laterz A trunk of somewhat historic documents (early-mid 20th C) are at the Groton History Center.

Suggests that the committee consider a CPA application to begin the restoration process of these documents

He will work with Michael Bouchard to review and prioritize the documents to be restored

Michael Laterz asks to transfer his seat at the Land Use Meetings to Michael Danti and George W. Transfer is agreed to.

Upcoming Committee Priorities:

- * Finish Mike Roberts projects
- *Site Assessments for Longley Cem: house and headstones. Mike Danti says that this will create data needed for MHC listing/assessment
- *Arrange a presentation at the GPL for Bob Anderson to make his Prescott House presentation? Cmte agrees to contact Bob to see if he's open to the idea.
- *Regenage the Fishbone site
- *Create an RFP for Cultural Heritage Foundation grant application to fund creation of Groton Historic Asset database

Motion to adjourn made by G Wheatley. Second Mike LaTerz Motion carried by unanimous vote Meeting adjourned at 8:33PM